

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 22, 2008  
Secretary of State**

DOCUMENT# L07000124655

Entity Name: HANCOCK FAMILY MANAGEMENT, LLC

**Current Principal Place of Business:**

1060 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162

**New Principal Place of Business:**

714 N DONNELLY STREET  
MOUNT DORA, FL 32757

**Current Mailing Address:**

1060 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162

**New Mailing Address:**

POST OFFICE BOX 1406  
MOUNT DORA, FL 32756

FEI Number: 59-7174844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIS, GARY W  
CITIZENS FIRST TRUST COMPANY LLC  
1060 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162 US

**Name and Address of New Registered Agent:**

BINNEVELD, WILLIAM J VICE PR  
THE FIRST NATIONAL BANK OF MOUNT DORA  
310 MARKET STREET  
LEESBURG, FL 34748 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM J. BINNEVELD, VICE PRESIDENT      09/22/2008  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CAUTHEN, WILLIAM H  
Address: 1060 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR ( ) Delete  
Name: CITIZENS FIRST TRUST, COMPANY, LLC  
Address: 1060 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CAUTHEN, WILLIAM H  
Address: 714 N DONNELLY STREET  
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR (X) Change ( ) Addition  
Name: THE FIRST NATIONAL B, ANK OF MOUNT D O RA  
Address: 714 N DONNELLY STREET  
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM H. CAUTHEN      MGR      09/22/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date